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PATENT

FOS900/02443

Customer No. 24,118

#6



IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

APPLICANT: RONALD B. FOSTER)
SERIAL NO.: 09/821,505)
FILED: MARCH 30, 2001)
FOR: PLANAR SUBSTRATE-)
BASED FUEL CELL)
MEMBRANE ELECTRODE)
ASSEMBLY AND)
INTEGRATED CIRCUITRY)
GROUP ART UNIT: 1745)
EXAMINER: UNKNOWN)

POWER OF ATTORNEY BY ASSIGNEE OF ENTIRE INTEREST
(REVOCATION OF PRIOR POWERS)

Assistant Commissioner of Patents
Washington, D.C. 20231

As assignee of record of the entire interest of the above identified patent application, I hereby revoke all powers of attorney previously given and I hereby appoint the attorney(s) and/or agent(s) presently listed in ~~Customer Nos. 24,118 (Tulsa)~~ all members duly authorized to practice law. Further, all foregoing attorneys are authorized to prosecute this application to register, to transact all business in the Patent and Trademark Office in connection therewith, and to receive the Letters Patent Document, if issued.

I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail in an envelope addressed to: Assistant Commissioner of Patents, Washington, D.C. 20231, on 1-15-03

Jimmy Hamer

Send correspondence and telephone calls to:

Allen F. Bennett
Head, Johnson & Kachigian
228 West 17th Place
Tulsa, Oklahoma 74119
(918) 587-20000
Customer No. 24,118

ASSIGNEE:

Moducell, Inc.
2927 Club Oak
Fayetteville, Arkansas 72701-9172

Recorded in PTO on 06/03/2002
Reel 012943
Frame 0827

ASSIGNEE CERTIFICATION

Attached to this power is a "Certificate Under 37 CFR 3.73(b)"

MODUCCELL, INC.

Date: 12/5/2002

By: Ron B. Foster
Name: Ron B. Foster
Title: President



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EXAMINER: UNKNOWN)

CERTIFICATE UNDER 37 CFR 3.73(b) ESTABLISHING
RIGHT OF ASSIGNEE TO TAKE ACTION

Assistant Commissioner of Patents
Washington, D.C. 20231

The assignee of the entire right, title and interest hereby seeks to take action in the Patent
Office in this matter.

IDENTIFICATION OF ASSIGNEE

Moducell, Inc.
2927 Club Oak
Fayetteville, Arkansas 72701-9172

Person Authorized to Sign:

Date: 12/5/2002

Ron B. Foster
Signature
Name: Ron B. Foster
Title: President

BASIS OF ASSIGNEE'S INTEREST

Ownership by the assignee is established as follows:

An assignment from the inventor of the matter identified above, which was recorded in the PTO on 06/03/2002, Reel 012943 and Frame 0827.

DECLARATIONS

I, the undersigned, have reviewed all the documents in the chain of title of the patent application identified above and, to the best of my knowledge and belief, title is in the assignee identified above.

I, hereby declare that all statements made herein of my own knowledge are true, and that all statements made on information and belief are believed to be true; and further, that these statements are made with the knowledge that willful false statements, and the like so made, are punishable by fine or imprisonment, or both, under Section 1001, Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.



(Signature of authorized person)



(Type or print name of authorized person)



(Title of authorized person)



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